

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

3745 Constellation Road • Vandenberg Village • Lompoc, CA 93436
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"Pride in Community Service"

<http://vvcasd.org>

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REGULAR MEETING

Tuesday, November 1, 2022

7:00 p.m.

AGENDA

Pursuant to AB 361, Directors may participate via teleconference. The public may only participate via teleconference. The meeting room will not be open.

To access the meeting via telephone please dial: 1-669-900-9128

and/or via the Web at: <http://join.zoom.us>

Meeting ID: 837 8471 3866

Password: 429538

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL: Directors Brooks, Bumpass, Gonzales, Redmon, and Stassi
3. ADDITIONS AND DELETIONS TO AGENDA
4. PUBLIC FORUM

The Board will invite public comment on each action item as it is considered during the meeting.

At this time members of the public wishing to address the Board on other matters that are within the jurisdiction of the District may do so when recognized by the President. Please begin by stating your name and place of residence.

5. OPERATIONS REPORT
6. ADMINISTRATION REPORT

7. CONSENT CALENDAR

- A. Minutes of the Regular Meeting on October 4, 2022 page 1
- B. Treasurer Report
 - (1) Monthly Financials page 7
 - (2) Disbursements through October 31, 2022..... page 19
- C. Remote Teleconference Meetings: Find that (1) the Board has reconsidered the circumstances of the State of Emergency proclaimed by the Governor due to the threat of COVID-19, (2) the State of Emergency continues to directly impact the ability of its members to meet safely in person, and (3) state or local officials continue to impose or recommend measures to promote social distancing. Continue conducting Board meetings by remote teleconference as allowed by Assembly Bill (AB) 361.

8. ACTION ITEMS

- A. **Annual Audit:** Consider accepting the FY 2021-22 annual audit report from Moss, Levy & Hartzheim, LLP page 25
- B. **Capital Improvement Plan:** Consider referring a 20-year plan to the Finance/Budget Committee page 27

9. REPORTS

- A. Committees
- B. District Representatives to External Agencies
- C. Board President
- D. General Manager

10. INFORMATIONAL CORRESPONDENCE

- A. US Drought Monitor: California, October 25, 2022 page 31

B. Letter dated October 21, 2022 to California Department of Water Resources Sustainable Groundwater Management Grant Program
..... page 33

11. DIRECTORS FORUM: Any member of the Board may address the Board on any subject within the jurisdiction of the District.

12. ADJOURN

NOTICE: The Board of Directors of the Vandenberg Village Community Services District will meet at the District Office Conference Room, 3745 Constellation Road, Vandenberg Village, in compliance with §54954.2 of the Government Code of the State of California.

If you need reasonable accommodations due to a disability, please contact the Board Secretary 24 hours prior to the meeting at (805) 733-2475.

Please silence cell phones during the meeting, as a courtesy to others.

Board package is available at the Vandenberg Village Public Library and on the District's website at <http://www.vvcasd.org>.